

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
LEGAL AND GOVERNMENT RELATIONS COMMITTEE**

DATE: Wednesday, September 11, 2019

TIME: 12:30 p.m.

PLACE: The MetroHealth System Board Room (K-107)

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE LEGAL AND GOVERNMENT RELATIONS COMMITTEE - JUNE 12, 2019

II. CONSENT ITEMS - None

III. DISCUSSION ITEMS

- Government Relations Update – Tracy Carter
- Risk Management Report Update – Laura McBride
- Update on Recent Changes to Chapter 339 – Michael Phillips

EXECUTIVE SESSION

IV. ACTION ITEMS

*Executive Session

Vanessa Whiting, Chairperson
Akram Boutros, M.D.
Tracy Carter
John M. Hairston, Jr.
Robert Hurwitz

Laura McBride
Michael Phillips
Jane Platten
Craig Richmond
Brook Watts, M.D.